



TEXAS TECH UNIVERSITY

Staff Senate™

Meeting Minutes

January 7, 2015

Senate Room, SUB

Call to Order – 4:10 pm

Guest Speaker

Jennifer Horn, J.D.

- TTime Student Entrepreneurial organization to support student entrepreneurs and innovation.
- TTime is across all colleges across campus. They bring in outside business experts to give experiences and advise to students that want to be entrepreneurs.
- There is a 3-day start-up workshops for student entrepreneurs to be a part of, application period is happening now.

Administrative Business

Roll Call Quorum: 37 Present: 28

Past Minutes (October, November & December)- tabled due to lack of quorum

Treasurers Report & Statement on Budget- Senator Phelan will have budget prepared for a vote at the next meeting.

New Business

SACS Report – President Elect Ben Montecillo

- There is interest in getting more staff in the SACS process. They will be on campus for review later in February.

Scholarship Vote

- Committee will revamp slightly the selection criteria and eligibility requirements. Now has to be eligible Full Time Employee prior to start of semester. This is in line with Employee Tuition Assistance Program. Scoring has changed to a 10 point scale. Presented at Exec in November and approved.

President's Staff Senate Recognition Award Winners

- Senator Montecillo has been in contact with the names he has drawn so far to see if they can accept the tickets. He will have an updated list of winners at the next meeting.

What's Happening in Your Neck of the Woods?

- Senator Phelan- Housing will be do a resource fair for advisors soon.
- Senator Green- Rec sports will be getting turf fields, west of UMC, should be ready for fall. Swim lessons are also starting soon. Keep an eye for those if you want to enroll your children.

Committee Reports

Staff Senate Committees:

Constitution & By-laws- There are 3 grammatical type changes that will be made. Senator Groves will be working the rest of the revisions with committee members soon.

Elections/Nominations- Nothing new to report

Grievance- Nothing new to report

Issues- Nothing new to report

Public Relations & Communication- Committee meeting happening soon. Push for businesses to sign up is happening now.

Scholarship- Spring applications have gone out, deadline is January 28th.

Technology- Nothing new to report

OP Review- Nothing new to report



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Community Committees:

Joint Childcare Facility- Nothing new to report

University Parking- Waiting to have first meeting

Faculty Senate- Just hired a new faculty ombuds

Strategic Planning Council- Nothing new to report

Diversity & Equity Advisory Council- Anna is going to see if this committee is still meeting

Senator Evola motioned to adjourn the meeting. Senator Noret seconded the motion. All were in favor of adjourning. Meeting was adjourned at 4:57 p.m.